



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, July 25, 2018 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	August 22, 2018

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
Richard MacDonald, State Lottery Office Member
Don Poore, Public Member

MEMBERS ABSENT

James Ascione, Public Member
Jay Mervine, Non-Profit Member, Vice-Chair

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Adriene Davis, Administrative Specialist II
Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General
Megan Miller, License Investigator

PUBLIC PRESENT

Tom Jones, AmVets Post 2
Dave Heffline, AmVets Post 2
Robert Shiles, Jr., AmVets Post 22
Jim Beattie, American Legion 28
Eugene Bradley, AmVets Post 2
Jim Lofland, Milford Moose

CALL TO ORDER

Mr. Gant called the meeting to order at 10:02 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - June 27, 2018

The Board tabled the approval of the June 27, 2018 meeting minutes due to lack of majority as Mr. Poore stated he would be abstaining as this is his first meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Poore, to ratify the bingo permit events listed below. The motion carried unanimously.

Aetna Hose Hook & Ladder Company of Newark Delaware
Milford Elks Lodge #2401
Lakeside Community Homeowners Association, Inc.
Immanuel Shelter, Inc.
Mill Creek Fire Company Ladies Auxiliary
Nanticoke Senior Center Inc.
Lewes Senior Citizens Center Inc.
Edgemoor Community Center, Inc.
Cape Henlopen Senior Center, Inc.
Frederica Volunteer Fire Company

Ratification of Charitable Gaming Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Poore, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

American Legion #17
Oak Orchard-Riverdale American Legion Auxiliary Unit #28
Long Neck AmVets Ladies Auxiliary #22
Milford Elks Lodge #2401
Henlopen Post #5 Inc.
Lewes-Rehoboth Moose Lodge #646
Oak Orchard Riverdale American Legion Post 28
Loyal Order of the Moose East Sussex #2542
Sons of AmVets Post #22
Fraternal Order of Eagles Lodge #4528
American Legion Post #24
Mason Dixon VFW Post #7234
Newark Moose Lodge #630

Ratification of Raffle Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Poore, to ratify the raffle permit listed below. The motion carried unanimously.

Christiana Care Health System

Review of Applications for Raffle Events

Mr. MacDonald moved, seconded by Mr. Poore to approve the raffle events listed below. The motion carried unanimously.

Exceptional Care for Children, Inc.
The Ministry of Caring
Delaware Technical & Community College Education Foundation

Review of Applications for Bingo Events

Mr. MacDonald moved, seconded by Mr. Poore, to approve the bingo application submitted by Delta Outreach and Education Center, Inc. The motion carried unanimously.

Review of Applications for Gaming Vendor License

Mr. MacDonald moved, seconded by Mr. Poore, to table the gaming vendor application submitted by Zeerow Dist. Incorporated to allow for the vendor to respond to the Board as to what product or service they will be providing. The motion carried unanimously.

Complaint Updates

The Board was advised that complaint #22-01-18 was sent to the Office of the Attorney General for further review.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

The Board and public attendees were notified that the Division has issued a moratorium on any regulation changes due to the new licensing system. It was explained that the proposed Queen of Hearts regulations would create a new license type and the new system will only be configuring what is already in place. The moratorium is expected to last until the end of 2019.

PUBLIC COMMENT

Mr. Jones asked if there is a grandfather clause that would allow the Board to continue working on the regulations considering they were already in progress. Mr. Maloney responded that it is a complete halt on any new regulations.

NEXT MEETING

The next scheduled Board meeting is Wednesday, August 22, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Poore, to adjourn the meeting at 10:18 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, flowing style.

Meredith Hurley
Administrative Specialist II